

MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY JUNE 21, 2005

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 4:05 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Kathleen Dunbar, (Ward 3)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Fred Ronstadt, (Ward 6)

STAFF: Mike Hein, City Manager
Mike Letcher, Deputy City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Landscape Advisory Committee (City-Wide) SS/JUNE21-05-183</p> <p>Vice Mayor Dunbar MOVED, SECONDED by Council Member West to direct staff to expand the Commission as requested.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member West requested the committee look at the issue of landscaping around newly installed sidewalks.</p>	<p><u>CITY CLERK AND DIR. OF URBAN PLANNING & DESIGN</u></p>
<p>2. Incentives for Solar Efficiencies (City-Wide) SS/JUNE21-05-186</p> <p>Vice Mayor Dunbar MOVED, SECONDED by Council Member West to directed staff to work with the Metropolitan Energy Commission and return with recommendations including a cost impact.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF FINANCE</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Housing of Elephants at the Reid Park Zoo (City-Wide) SS/JUNE21-05-187</p> <p>This item was discussed and formal action was taken as part of Consent Agenda Item #6-C.</p>	<p><u>DIR. OF PARKS & REC.</u> Is informed</p>
<p>4. Follow Up on Negotiations to Purchase the Nor-Gen Land Property (Ward 6) SS/JUNE21-05-188</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice Mayor Dunbar to approve the City Manager's recommendation to continue negotiations with Mr. Noville, but requested the item return in August not September.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY MANAGER</u> Is responsible</p>
<p>5. Mayor and Council Subcommittee Reports (City-Wide) SS/JUNE21-05-182</p> <p>Council Member West announced the Infill Subcommittee will meet on June 27, 2005.</p>	
<p>6. Mayor and Council Discussion of Regular Agenda SS/JUNE21-05-181</p> <p>Council Member West requested Consent Agenda Items 6-B, 6-I, 6-J and 6-K be considered separately.</p> <p><u>6-B - Finance: Transfer of Funds From the Ward 5 Office Budget to the League of United Latin American Citizens (Lulac) for the 17th Annual Youth Leadership Conference</u></p> <p><u>6-I - Finance: Transfer of Funds From the Ward 1 Office Budget to the Parks and Recreation Department for the Senior Softball League</u></p> <p><u>6-J - Finance: Transfer of Funds From the Ward 3 Office Budget to the Tucson Police Department for Neighborhood Resource Guides on Methamphetamine Labs</u></p> <p><u>6-K - Finance: Transfer of Funds From the Mayor's Office Budget to Job Partnership, Junior Achievement, and the Tucson Police Department for Various Projects</u></p>	<p><u>CITY CLERK</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Mayor and Council Discussion of Future Agendas SS/JUNE21-05-184</p> <p>Council Member Ronstadt requested staff provide the status of skate parks in the City. This report should include an inventory of existing parks as well as a timeline for any new parks.</p>	<p><u>DIR. OF PARKS & REC.</u> Is responsible</p>
<p>ADJOURNMENT: 5:25 p.m.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	